

HERITAGE HUNT LITTLE THEATER

General Meeting

November 21, 2013

Meeting called to order by President Walt Meyer at 7:00 PM. Board member Art Moscatello and Communications Director Bets Knepley were absent. There were 26 HHLTers in attendance.

Secretary Bill Harrison's report: The minutes for October were approved with one minor correction. Mary Glascock corrected the previous Treasurer's report to change expenses of \$834.19 to \$1224.19 for a corrected balance of \$10,834.92.

Mary Glascock presented the Treasurer's report. There was no income to report this month and expenses were \$702.91 for a balance in the treasury as of November 21, 2013 of \$10,132.01.

President Walt Meyer reported he had met with Bill Daly, president of the concert series board, to discuss research and possible sharing in the purchase of a lighter weight platform for both organizations to use and/or to find a place to store scenery and stage pieces.

He also indicated that someone had started a write in candidacy for Betty Hitchcock to serve on the Food & Beverage Committee for Heritage Hunt. This would give the HHLT an advocate with that committee. He said that if you feel she would serve the community well; write in her name whether voting on line or on a paper ballot.

Vice President Kathryn Schmiel reported:

Kathryn announced that Gene Schmiel has been selected for a role in One Flew Over the Cuckoo's Nest presented by the Fauquier Community Theater. The play will be presented the last two weekends of January 2014.

Kathryn stated that one play director's survival kit was missing. Mary Glascock confessed and will return the kit.

Information will be distributed on the Senior Theater Festival Concert in Atlantic City from June 08 – 12, 2014. Many members have attended in the past and gave very positive feedback.

Kathryn said there would be a brief reading from the Spring Play at the conclusion of the meeting. Bill and Ina said scripts would be available to sign out.

The following candidates were announced for the four open positions for the 2014 Board: Jim Burwell, Helen Esposito, Nancy Mahevich, Ginny McCurdle, Sandy Thompson and Joey Wagner. Those present were given an opportunity to speak.

The election took place and the results were very close. The four folks selected for the 2014 Board were: Jim Burwell, Helen Esposito, Nancy Mahevich and Sandy Thompson.

Walt welcomed the new members to the Board and thanked the departing members for their exceptional service. He also thanked the membership for giving him the opportunity to serve as well.

He announced the turnover meeting for the Board will be in December, date to be announced, at his home. The original date of Dec 12th conflicted with a Women of Note performance.

Membership Chairperson Joan Patton reported:

Our January general meeting and open house is now scheduled in the Marsh Mansion at 5:30 PM on Thursday, January 16, 2014. Joan's committee is collecting items for the event such as posters from past plays, scripts, etc. Past actors may want to come in costume as well. Information on the event will be placed in the January Horn. Everyone is encouraged to bring someone who might be interested in HHLT. The HHLT will provide shrimp for the event and members are encouraged to bring finger food. The minutes from the November general meeting will be read at the meeting and we will find a handout on the club to distribute to those interested.

Old Business:

M. J. Brickach asked the status of the budget that was discussed at the previous meeting. Walt indicated the draft budget would be presented to the new board for their action.

Marlene Griffenhagen shared that Kathy Carrico is recovering very well from her surgery and that Midge Teahan will be going into an assisted living facility. It was also announced that Denny Cumber will be returning to St. Louis to be with her daughter who has health issues.

Adjourned at 7:35 PM.

Respectfully submitted,

Bill
WILLIAM HARRISON
Secretary